

**CITY OF GLEN COVE**  
**MINUTES OF THE**  
**CITY COUNCIL MEETING**  
**JUNE 23, 2021**

Mayor Tenke called the meeting to order at 7:32 p.m., and Elijah Gooden, Kay'Den Grier, Matthew Jackson and Gamar Letellier lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews.

ABSENT: None.

ALSO PRESENT: Acting City Clerk, Maureen Basdavanos, City Attorney Gregory Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of three people that were important to the Glen Cove community: Bill Byrne, Rosa Calderon, and Rosemary Dilgard.

Mayor Tenke issued a citation to Kristen Foster in recognition and appreciation of the heroism she displayed while rescuing a swimmer in peril at Prybil Beach on Thursday, June 17, 2021 at approximately 2:45 p.m.

Mayor Tenke issued a citation to Elijah Gooden, Kay'Den Grier, Matthew Jackson and Gamar Letellier, players and teammates from the Ironman Football League, for their dedication to the sport of football having played every season since 2013 and participating in over 300 practice sessions and games.

Mayor Tenke announced that Resolution 6P declares February 17th as Glen Cove's Harlem Hellfighters Remembrance Day and requested that Reverend Roger Williams make comments and that those in attendance watch a video speech from Congressmen Tom Suozzi honoring the Harlem Hellfighters from the house floor.

Mayor Tenke moved that Resolution 7A be advanced on the agenda and that Resolution 7A to appoint John W. Charon as the replacement for the vacant City Clerk position be considered.

Councilman Perrone seconded the motion. The motion carried unanimously, and resolution 7A was advanced on the agenda and considered.

#### **7-A Resolution**

**WHEREAS**, an unexpected vacancy has arisen in the position of City Clerk; and

**WHEREAS**, John W. Charon has provided assistance to the City Clerk's Office in the past and has acclimated himself to the job duties of the City Clerk; and

**WHEREAS**, the City is desirous of achieving savings and efficiencies by appointing Mr. Charon as City Clerk on an interim basis, for the remainder of the prior City Clerk's term of office; and

**WHEREAS**, the City is further desirous of conducting a thorough search for a successor City Clerk;

**NOW THEREFORE, BE IT RESOLVED**, John W. Charon is hereby appointed as City Clerk, effective immediately, at an annualized salary of \$30,000 for his service as City Clerk for the remainder of his predecessor's term, from present to the remainder of the year, in addition to his current salary as Director of Personnel.

Budget Line: A1410-51101

Mayor Tenke moved that Resolutions 8A, 8B and 8C to appoint John W. Charon as Registrar of Vital Statistics, Records Access Officer, and Marriage Officer respectively be advanced on the agenda and be considered. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and Resolutions 8A, 8B and 8C were advanced on the agenda and considered.

#### **8-A Resolution**

**BE IT RESOLVED**, that John W. Charon is hereby appointed as the Registrar of Vital Statistics for a term of office effective June 23, 2021 through December 31, 2021.

#### **8-B Resolution**

**BE IT RESOLVED**, that John W. Charon is hereby appointed as Records Access Officer for a term of office effective June 23, 2021 through December 31, 2021.

#### **8-C Resolution**

**BE IT RESOLVED**, that John W. Charon is hereby appointed as Marriage Officer for a term of office effective June 23, 2021 through December 31, 2021.

Mayor Tenke moved that Resolution 7A be adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and Resolution 7A was adopted.

Mayor Tenke moved that Resolutions 8A, 8B and 8C be adopted. Councilman Stevenson-Mathews seconded the motion. The motion in regard to Resolutions 8A and 8B carried unanimously. The motion in regard to Resolution 8C carried by a vote of six yeses to one no with Councilwoman Silverman voting no. Resolution 8A, 8B and 8C were adopted.

Mayor Tenke conducted the swearing in ceremony of John W. Charon as City Clerk.

Mayor Tenke opened a public hearing to amend Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City's Notice of Removal for impounded vehicles to comply with all applicable federal law and gave the public the opportunity to be heard on the matter.

Mayor Tenke opened a public hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

Mayor Tenke stated that both public hearings remain open until the next regular City Council meeting to be held on July 27, 2021 at which time the matter will be voted upon.

Mayor Tenke moved that the minutes of the May 25, 2021 meeting be approved and adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and the minutes of the May 25, 2021 meeting were approved and adopted.

Mayor Tenke asked the City Clerk to read the Controller's financial report which was read as follows:

Financial Report for the month ended May 31, 2021

Opening Balances Operating Funds	\$1,893,633
Total Receipts	\$2,721,080
Total Disbursements	\$4,121,723
Ending Balance Operating Funds	\$492,990

Mayor Tenke moved that the warrants be approved for payment. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and the warrants be approved for payment.

<u>Warrant</u>	<u>General Fund</u>	<u>Water Fund</u>
Payroll Warrant for 5/27/2021	\$714,888.77	\$20,124.65
Payroll Warrant for May O/T	\$164,583.27	\$14,504.25
Payroll Warrant for 6/10/2021	\$716,273.17	\$20,062.21
Equipment Allowance Paid 6/15/2021	\$24,425.00	

<u>Warrant 2111</u>		
	General Fund	\$1,483,146.53
	Ferry Fund	\$174.90
	Water Fund	\$95,914.22
	Capital Fund	\$547,231.98
	Insurance Fund	\$9,063.56
	Trust Fund	\$5,420.00

Mayor Tenke moved to add resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS were added.

**6-MM Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve an event permit for Gold Coast Cruisers Car Show to hold their annual car show at Morgan’s Park on Sunday June 27, 2021 to begin at 8:00 a.m. and to end by 2:00 p.m.

**6-NN Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to Contract # CQHS20000008 with Nassau County Office for the Aging for additional funding to hire a P/T Dishwasher to support our Title IIIC-1 Nutrition Program in the amount of \$10,060 for fiscal year 2021 and \$20,120 fiscal year 2022.

Budget Line: A7030-43802

**6-OO Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant proceeds from Nassau County to reimburse the City the wages for a dishwasher in the Senior Center.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
A7030-43802	Title III-C Nutrition	\$10,060	
A7030-51120	Hourly		\$10,060

**6-PP Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 17, 2021, from Paul Yonkers Plumbing and Heating, Inc., for emergency plumbing repairs in the Senior Center in an amount not to exceed \$7,433.02.

Budget Line: H7030-52240-2134

**6-QQ Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 15, 2021, from Cooper Power Systems for provision of a Kohler generator and related accessories for the Department of Public Works in an amount not to exceed \$29,320.

Budget Line: H5110-52220-2114

**6-RR Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 23, 2021, from Anker's Electric Service, Inc. for the installation of a generator and for the Department of Public Works in an amount not to exceed \$24,250.

Budget Line: H5110-52220-2114

**6-SS Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 17, 2021, from Paul Yonkers Plumbing and Heating, Inc. for the gas connection of a generator and for the Department of Public Works in an amount not to exceed \$2,675.

Budget Line: H5110-52220-2114

Mayor Tenke moved to adopt resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS were adopted.

Mayor Tenke moved to add resolutions 7G and 7H. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 7G and 7H were added.

#### **7-G Resolution**

**BE IT RESOLVED**, that Keith Brussel is hereby appointed as a seasonal Laborer with the Department of Public Works at \$13.00 per hour effective June 24, 2021 through November 30, 2021.

Budget Line: A7055-51120

#### **7-H Resolution**

**BE IT RESOLVED**, that Sherry Walker is hereby appointed as part-time Food Service Helper at the Senior Center, at the rate of \$17.06 per hour, effective June 28th, 2021.

Budget Line: A7030-51120

Mayor Tenke moved to adopt resolutions 7G and 7H. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 7G and 7H were adopted.

Mayor Tenke moved to amend resolution 6G to remove the words “related to the renovation of the Dispatch Office”. Councilman Perrone seconded the motion. The motion carried unanimously, and resolution 6G was amended.

Mayor Tenke moved to amend resolution 6Q to increase the total application amount to \$250,000 and include \$50,000 of in-kind contributions. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and resolution 6Q was amended.

Mayor Tenke moved to amend resolution 7B to include the following additional seasonal appointments from June 24 to October 1st, 2021: Noah Taylor as an EMT for \$15.00 per hour and Matthew Gasparello as a Recreation Leader for \$8.00 per hour. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolution 7B was amended.

Mayor Tenke moved to adopt resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, and 6LL. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously with Councilman Perrone abstaining on Resolution 6M, and resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, and 6LL were adopted.

**6-A Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget transfers as submitted and reviewed by the City Controller.

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Budget</u>	<u>Decrease Budget</u>
A1910-55950	Unallocated Insurance	\$53,005	
A9010-57168	Health & Dental Insurance		\$53,005
A1680-55438	IT Contractual Services	\$25,500	
A1680-51101	IT Annual Salaries		\$25,500
A1989-51156	Termination Pay	\$17,350	
A3120-51101	Police Annual Salaries		\$8,125
A1990-55940	Contingency		\$9,225
A5142-51140	Snow Rem. Overtime	\$38,150	
A1990-55940	Contingency		\$38,150

**6-B Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant reimbursement proceeds from the New York State Environmental Facilities Corporation related to the Seaman Road Water System Improvements.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H8300-43580-1827	NYS Grant (Water Infra.)	\$150,798.59	
H8300-52260-1827	Seaman's Rd Well Rehab		\$150,798.59

**6-C Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract with Nassau County to enable the City to accept Nassau County Traffic Safety Board grant funds to offset the salary expense related to enforcement of DWI and related laws in the amount of \$10,000 per year for the period January 1, 2022 through December 31, 2026.

Budget Line: A3120-41230

**6-D Resolution**

**RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 19225**

**WHEREAS**, the Glen Cove Community Development (“CDA”) applied for a grant with the Dormitory Authority of the State of New York (“DASNY”) and the State Municipal Facilities Program (“SAM”) on behalf of the City of Glen Cove (“City”) in order to receive funding for the Rehabilitation of the Seaman Road Well in 2019; and

**WHEREAS**, the City, working in conjunction with Assemblyman Charles Lavine and his office, has been awarded a grant in the amount of \$250,000.00 from DASNY for the subject project; and

**WHEREAS**, the CDA will be responsible for administrating the grant herein; and

**NOW HEREBY BE IT RESOLVED**

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the Rehabilitation of the Seaman Road Well in the amount of \$250,000.00; and
2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized to execute required exhibits to the GDA.

Budget Line: H8300-52260-1827

**6-E Resolution**

**BE IT RESOLVED**, that the City Council hereby adopts the Amendments to the Glen Cove Housing Choice Voucher Program NY-121, FY2021 Annual Plan/FY2020-2024 Five Year Plan, as amended by Region II of the HUD Fair Housing and Equal Opportunity (FHEO) office, to reflect compliance with recommendations related to:

1. Limited English Proficiency
2. Demographic data for applicants and program beneficiaries.
3. Local residency preference
4. Affirmatively Furthering Fair Housing

The AMENDED Administrative Plan reflects the broadening of the Residency preference to City of Glen Cove and/or Nassau County effective immediately.

The City Council hereby accepts the AMENDED Glen Cove Section 8 Administrative Plan and authorizes Mayor Tenke to Re-Certify the Plan on behalf of the City of Glen Cove.

**6-F Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated May 26, 2021, from Brookville Electric, for the furnishing and installation of additional lighting for the renovation of the Dispatch Office in the Fire Department in an amount not to exceed \$990.

Budget Line: H3020 52240 1809

#### **6-G Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated February 10, 2021, from A. Losee & Sons, Inc., for the fabrication, finishing and installation of a built-in cabinet in the Fire Department in an amount not to exceed \$5,800.

Budget Line: A3410-54324

#### **6-H Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to retroactively accept the proposal dated May 20, 2021, from Maccarone Plumbing, Inc., to repair a water service leak on Valentine Avenue in an amount not to exceed \$7,480.

Budget Line: F8300-55420

#### **6-I Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated May 20, 2021, from Orchid Sewer and Water Contracting Corp., to repair a water service line leak on Dosoris Way in an amount not to exceed \$7,400.

Budget Line: F8300-55420

#### **6-J Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Pitney Bowes for the purchase and servicing of a commercial-grade automatic letter opener for the Finance Department in the amount of \$2,044.25 for the purchase and \$200.25 for the service contract for the period from July 1, 2021 through June 30, 2022.

NYS OGS 22941-E

Budget Lines: H1310-55443-1743 (Purchase)

A1310-55407 (Servicing)

#### **6-K Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enroll the City in Pitney Bowes payment solution enrollment for USPS Enterprise Payment Services to enable the replenishment of the City's metered USPS mail permit and postage.

Budget Line: A1220-54370

#### **6-L Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with TECHACS Corp. as an Independent Contractor under the Age Friendly Initiative

Contract with Nassau County for Tech Services including website design, mapping and consulting from July 1st, 2021 through December 31st, 2021 for a total of \$18,750.

Budget Line: A7030-55438

#### **6-M Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal, dated May 14, 2021, from Telstar Integrated Solutions for the provision and implementation of two Digital Watchdog video recording servers with sixty Digital Watchdog Spectrum licenses, along with eighteen replacement cameras and a Blackjack client workstation in the amount of \$36,795.

Budget Lines: H3120-55443-1708 \$10,000

H3620-55406-2018 \$15,795

H1680-52260-2028 \$11,000

#### **6-N Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the quote, dated June 3, 2021, from Ocean Computer Group for the provision of six wireless access points and a twelve-port switch in the amount of \$2,480.50.

GSA Schedule GS-35F-303DA

Budget Line: H1680-52260-2028

#### **6-O Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with TextMyGov for the provision and support of a software service that integrates with the City's website to enable citizen communication via texting with a subscription cost of \$4,625 per year for the period from July 1, 2021 through June 30, 2023.

Budget Line: A1490-55438

#### **6-P Resolution**

**WHEREAS**, “Harlem Hellfighters” was a nickname for the 369th United States Infantry Regiment, originally the 15th New York National Guard Regiment called the “Rattlers”, an African American unit that earned its nickname for its combat actions on the battlefields of France in 1918; and

**WHEREAS**, despite the distinguished service of African Americans in the Armed Forces of the United States dating back to the American Revolutionary War, they faced considerable racial prejudice and strong resistance regarding their deployment as combat troops as the United States Army mobilized in 1917 to fight World War I; and

**WHEREAS**, although the May 1917 Selective Service Act specified that able-bodied American men of 21 to 30 years of age, inclusive, were eligible for induction “regardless of race,” the War Department initially planned to use African Americans only as manual labor troops, typically as cooks, stevedores, and drivers; and

**WHEREAS**, increasingly strident demands from operational commanders for replacement fighting units to bolster Allied ranks led to the creation of two racially segregated United States infantry combat divisions, the 92nd and 93rd Divisions, consisting of African American soldiers led by White and some African American officers; and

**WHEREAS**, the Harlem Hellfighters’ combat record leaves no legitimate doubt about the patriotism, combat effectiveness, and fearlessness of African American soldiers. The unit spent 191 days at the front, never lost ground, and was the first Allied unit to reach the Rhine River. The unit suffered 1,500 casualties while fighting in the Second Battle of the Marne from July 15 to 18, 1918, inclusive and in the first month of the Meuse-Argonne Offensive from September 26 to November 11, 1918, inclusive. The 369th’s casualties constituted about one-half of the 93rd Division’s losses of 3,167 total dead or wounded, despite being just one of four regiments in the division. The 369th was removed from its attachment to the French Army on December 18, 1918; and

**WHEREAS**, the regiment returned to the United States and demobilized on February 28, 1919, at Camp Upton, New York, and then was returned to the New York National Guard. Soldiers of the 93rd Division received more than 500 French and United States valor medals; and

**WHEREAS**, the Harlem Hellfighters spent more time in combat than any other American unit; over 40 of these brave men were from the Glen Cove area; three of the African American members of the unit, Sergeant Richard Fowler, Sergeant Jeremiah Reed, and Corporal Ernest Seaman, were awarded the Croix de Guerre, the French medal for valor, as was one of their white officers, Lieutenant Richardson Pratt; the most famous black member, Henry Johnson, was posthumously awarded the Congressional Medal of Honor; and

**WHEREAS**, on February 17, 1919, 3,000 veterans of the 369th Infantry, formerly the 15th New York Regiment, paraded from Fifth Avenue at 23rd Street to 145th and Lenox in the City of New York. One of the few black combat regiments in World War I, they’d earned the prestigious Croix de Guerre from the French army, under which they’d served for six months of “brave and bitter fighting.” Their nickname they’d received from their German foes: “Hellfighters,” so they became the Harlem Hellfighters;

**WHEREAS**, in recognition of their bravery and outstanding service during World War I, on May 28, 2021, Congressman Thomas Suozzi (NY03) introduced HR 3642, a bill to award the Congressional Gold Medal to the 369th Infantry Regiment, known as the “Harlem Hellfighters”. The Congressional Gold Medal is the highest award bestowed by Congress on an individual or organization. On June 15, 2021, HR 3642 passed the House and was subsequently referred to the Senate for further action.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Glen Cove hereby proclaims February 17th as Glen Cove's Harlem Hellfighters Remembrance Day.

#### **6-Q Resolution**

**BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized and directed to file an application for the 2021 Consolidated Funding Application in an amount not to exceed \$250,000, including up to \$50,000 in local cash match and up to \$50,000 in-kind contributions of City staff salaries and donated services; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Master Plan Update.

#### **6-R Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group for the provision and installation of networking hardware equipment in the amount of \$88,635.91.

GSA# GS-35F-303DA

Budget Line: H1680-52260-2028

#### **6-S Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Maccarone Plumbing for the reconditioning of the air-cooled condenser at the Senior Center in an amount not to exceed \$15,000.

Budget Line: H7030-52240-2134

#### **6-T Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve the proposal, dated June 11, 2021, from D&B Engineers and Architects for the preparation of all required engineering reports, documents and supporting descriptions to assist the Glen Cove Community Development Agency and Water Department relative to grant applications to the NYS Environmental Facilities Corporation and for the utility mark out and geotechnical soil boring for the upgrading of the Duck Pond and Nancy Court well sites in an amount not to exceed \$29,271.38.

Budget Line: F8300-55940

#### **6-U Resolution**

**A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY, TO EXECUTE AMENDMENT NUMBER ONE FOR THE 45<sup>th</sup> YEAR (2019-2020) COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #: CQHI1900022 FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT**

**WHEREAS**, the City of Glen Cove (subrecipient) and Glen Cove Community Development Agency (agent) have entered into a contract with Nassau County CQHI19000022 (the “Contract) for approved activities to be undertaken under the 2019-2020 (45<sup>th</sup> Year) Community Development Block Grant (CDBG); and

**WHEREAS**, Public Facilities and Improvements (PF&I) line GC45-06E Pryibil Beach Fishing Pier in the amount of \$6,849.00 was added into the Contract and PF&I line GC45-06C Opportunity Area Wayfinding Signage was reduced by \$6,849.00; and

**WHEREAS**, PF&I line GC45-06C Opportunity Area Wayfinding Signage now has a total amount of \$12,151.00, which is satisfactory for the implementation of that activity; and

**WHEREAS**, Nassau County has approved amendment number one to the original agreement which was executed December 9, 2019 to reflect the above changes.

**NOW THEREFORE BE IT RESOLVED** that Mayor Timothy Tenke is hereby authorized to execute CDBG Contract Amendment Number One CQHI19000022 for the 45<sup>th</sup> year for approval by the Glen Cove City Council and submission to Nassau County Office of Community Development.

#### **6-V Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve the proposal, dated March 22, 2021, from Statewide Roofing, inc. for the removal and replacement of the City Court Roof in an amount not to exceed \$93,000.

Nassau BOCES BID#20/21-040

Budget Line: H5110-52240-2007

#### **6-W Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Youth Bureau to accept a proposal from the Long Island Game Farm for the City of Glen Cove Youth Bureau Summer Program activity, to be held on July 30, 2021, at a rate of \$17.50 per child and \$12.50 per staff.

Budget Line: A7050-55448

#### **6-X Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Youth Bureau to accept a proposal from the Long Island Aquarium for a City of Glen Cove Youth Bureau Summer Program activity, to be held on July 16, 2021, at a rate of \$24.00 per person.

Budget Line: A7050-55448

#### **6-Y Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to retroactively approval of an event permit for Joe LaPadula to hold the Small Business & Art Collective event on June 19, 2021;

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Mayor to approve the closing of the southbound lanes of Pulaski Street between Glen Street and Pratt Boulevard on June 19, 2021 from 9:00 a.m. through 7:00 p.m.

#### **6-Z Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 2, 2021, from Integrated Wireless Technologies LLC, for the performance of the utility mark out and soil boring in preparation for a new communications tower for the Fire Department in an amount not to exceed \$3,500.

Budget Line: H3411-52220-2126

#### **6-AA Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 16, 2021, from DeNooyer, for the purchase of a 2021 Chevrolet Tahoe for EMS in an amount not to exceed \$43,997.50.

Budget Line: H4540-52250-2127

#### **6-BB Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a proposal dated June 16, 2021, from DeNooyer, for the purchase and upfit of a 2021 Chevrolet Tahoe for the Fire Department in an amount not to exceed \$65,520.13.

Budget Line: H3410-52250-2122

#### **6-CC Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract with Nassau County to enable the City to accept Nassau County Traffic Safety Board grant funds to offset the salary expense related to the STOP DWI Foundation program, for the period January 1, 2021 through December 31, 2025 in the amount of \$6,000 for the first agreement year.

Budget Line: A3120-41230

#### **6-DD Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve an event permit for La Famiglia Cadillac Club to hold a Cadillac Car Show on July 15, 2021 with a rain date of July 22, 2021 to begin at 5:00 p.m. and to end by 10:00 p.m.; and

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Mayor to approve the closing of School Street between Highland Road and Glen Street, Glen Street between Pulaski Street and School Street, and Bridge Street from Glen Street to a point 230 feet south of Glen Street for the period from 5:00 p.m. to 10:00 p.m. on July 15, 2021 or for the same hours on the rain date of July 22, 2021.

**6-EE Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions and to provide Assurances of Compliance with Title VI of the Civil Rights Act of 1964 related to anticipated funding from the American Rescue Plan Act.

**6-FF Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget amendments related to the 2021 Capital Projects Plan.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H1490-55501-2101	Replace Court Roof		\$43,000
H1490-52240-2102	Waterproofing City Hall Building		\$50,000
H5710-52240-2103	Cathodic Protection at Ferry Terminal		\$30,000
H1490-52210-2104	Acquisition of New Furniture		\$25,000
H8160-55420-2105	New Refuse Body for Sanitation Truck		\$66,511
HS160-52250-2106	Acquisition of Rack Body Truck		\$54,000
H5110-55420-2107	Road and Drainage Improvements		\$1,282,000
H5110-55420-2108	Purchase of a Replacement Pump		\$26,883
H5110-52220-2109	Acquisition of Leaf Vac Machine		\$10,399
H5110-55420-2110	Replacement Body for Truck		\$13,385
H5110-52250-2111	Acquisition of Plow Truck		\$129,970
H5110-55420-2112	General improvements		\$135,000
H5110-52240-2113	Planning for Construction of a Salt Shed		\$25,000
H5110-52220-2114	Acquisition of generator		\$110,000
H5110-52240-2115	Planning for greenhouse construction		\$20,000
H5110-54380-2116	LED Light replacements (NYPA project)		\$1,078,000

H3120-52250-2117	Police Patrol Vehicles & Equipment	\$175,671
H3120-52220-2118	Police patrol car radios	\$23,059
H3120-52240-2119	Building Improvements	\$8,000
H3120-55404-2120	Computer hardware and software	\$20,000
H3310-52240-2121	Replacement Floor for Trailer	\$6,095
H3410-52250-2122	Chief Vehicle	\$30,000
H3410-52250-2123	Fire Truck, Equipment and Apparatus	\$855,000
H3410-52240-2124	Planning for Firehouse Building Improvements	\$50,000
H3410-55404-2125	Computer Hardware and Software	\$10,000
H3411-52220-2126	City-wide Radio Communication System	\$300,000
H4540-52250-2127	Replacement First Responder Vehicle	\$72,500
H4540-55404-2128	Computer Hardware and Software	\$10,000
H4540-52220-2129	Various Equipment	\$117,000
H5720-52250-2130	Acquisition of Vehicle	\$39,994
H5720-52220-2131	Acquisition of Portable Radios	\$16,640
H5720-52220-2132	Acquisition of Boat Radios	\$15,610
H5720-52220-2133	Upgrade of Camera System	\$8,560
H7030-52240-2134	Various Building Improvements	\$163,000
H7160-52220-2135	Acquisition of Equipment	\$20,400
H7160-55420-2136	Park Improvements	\$641,000
H7180-55427-2138	Acquisition of Golf Cart Replacements	\$31,000
H7180-52240-2139	Planning for Clubhouse Replacement	\$50,000
H7180-52220-2140	Acquisition of Large Rotary Mower	\$60,000
H7180-52220-2141	Acquisition of Triplex Mower	\$35,000
H8300-52260-2142	Seaman Rd & Nancy Ct Well Rehabilitation	\$2,550,000
H8300-52220-2143	Acquisition of Generators	\$300,000
H1310-95710	Bond Proceeds	\$8,707,677
H5110-45730-2107	Road and Drainage Improvements	\$18,000

H5110-55420-2107	Road and Drainage Improvements		\$18,000
H5110-45730-2112	General Improvements	\$40,000	
H5110-55420-2112	General Improvements		\$40,000
H3410-45730-2122	Acquisition of Chief Vehicle	\$50,000	
H3410-52250-2122	Acquisition of Chief Vehicle		\$50,000
H4540-45730-2129	Acquisition of Various Equipment	\$38,000	
H4540-52220-2129	Acquisition of Various Equipment		\$38,000
H7160-45730-2136	Park Improvements	\$97,000	
H7160-55420-2136	Park Improvements		\$97,000
H3510-45730-2137	Animal Shelter Facility Improvements	\$30,000	
H3510-52240-2137	Animal Shelter Facility Improvements		\$30,000

#### **6-GG Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve an event permit for the Church of St. Rocco to hold the Annual Feast of St. Rocco from July 28, 2021 through August 1, 2021; and

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Mayor to approve the closing of First Street between Cedar Swamp Road and St. Rocco Place, Second Street between Cedar Swamp Road and Wolfle Street, Third Street between Cedar Swamp Road and Wolfle Street, Gabriella Street from Bella Vista Avenue to Third Street and St. Rocco place in its entirety from July 28, 2021 through August 1, 2021.

#### **6-HH Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve an event permit for the City of Glen Cove to hold a Bicycle Parade on July 4, 2021 to begin at 9:00 a.m. and to end by 12:00 p.m.; and

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes the Mayor to approve the closing of Forest Avenue from the Middle School to School Street and School Street in its entirety from 9:00 a.m. to 12:00 p.m. on July 4, 2021.

#### **6-II Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve an event permit for the City of Glen Cove to hold the Fourth of July Fireworks on July 4, 2021 at Morgan Park to start at 9:00 p.m.

#### **6-JJ Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a payment processing service agreement with T Tech, LLC, a 3rd party electronic payment service provider, for processing electronic checks/ACH online payments for School real estate taxes at no cost to the City.

**6-KK Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Destin M. Harvey for the provision of services related to the Basketball Under the Lights program for up to three sessions per day, three days per week for six weeks at \$14 per session.

Budget Line: A7055-55438

**6-LL Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Londell W. Wheeler for the provision of services related to the Basketball Under the Lights program for up to three sessions per day, three days per week for six weeks at \$14 per session.

Budget Line: A7055-55438

Mayor Tenke moved to adopt resolutions 7B, 7C, 7D, 7E, and 7F. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and resolutions 7B, 7C, 7D, 7E, and 7F were adopted.

**7-B Resolution**

**BE IT RESOLVED**, that the following persons are hereby appointed as seasonal employees in Youth Services and Recreation as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Brandon Reyes	Recreation Leader	\$11.00	5/26/2021-10/1/2021	A7055-51120
Alan Gansky	Recreation Leader	\$8.50	6/1/2021-10/1/2021	A7055-51120
David Moore	Recreation Leader	\$11.00	6/12/2021-10/1/2021	A7055-51120
Olivia Rosweiler	Recreation Leader	\$9.00	6/24/2021-10/1/2021	A7055-51120
Jordan Mercado	Recreation Leader	\$9.00	6/12/2021-10/1/2021	A7055-51120
Mark Hom	Recreation Leader	\$8.00	6/24/2021-10/1/2021	A7055-51120
Grace Spoto	Lifeguard	\$15.00	6/5/2021-10/1/2021	A7055-51120
John Ktistakis	Lifeguard	\$15.00	6/5/2021-10/1/2021	A7055-51120
Christian Maiorana	Lifeguard	\$15.00	6/19/2021-10/1/2021	A7055-51120

Anna Basil	Lifeguard	\$15.00	7/1/2021-10/1/2021	A7055-51120
Lexi Farwell	Lifeguard	\$15.00	7/1/2021-10/1/2021	A7055-51120
Franklyn Mickens	Youth Services Worker	\$13.00	3/1/2021-11/30/2021	A7050-51120
Jayden Aguliar	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Isabelle Basil	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Lelia Cullen	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Ashley Glaviano	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Grace Gullen	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Angelina Scarcifico	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Andre Lazares	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Samantha McCormick	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Julia Petrizzo	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Anthony Segozia	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Harrison Velentzas	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Taha Waly	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Erin Moore	Recreation Leader	\$13.50	7/6/2021-11/30/2021	A7055-51120
Lindsey Payton	Recreation Leader	\$13.50	7/6/2021-11/30/2021	A7055-51120
Owen O'Regan	Recreation Leader	\$8.25	6/22/2021-10/1/2021	A7055-51120
Madison Patino	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Angelo Congero	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Glory Mayreis	Recreation Leader	\$9.00	6/22/2021-10/1/2021	A7055-51120
Anthony DiLeo	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Gabrielle Callahan	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Caitlin Callahan	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Giuseppe Panarello	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Ohani Polo	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Noah Taylor	EMT	\$15.00	6/24/2021-10/1/2021	A7055-51120
Matthew Gasparello	Recreation Leader	\$8.00	6/24/2021-10/1/2021	A7055-51120

### **7-C Resolution**

**BE IT RESOLVED**, that Sherry J. Levine and Serena M. Pandolfo are hereby appointed as part-time Recreation Leaders at the Senior Center in the Adult Day Program at \$15.00 per hour effective June 24, 2021.

Budget Line: A7035-51120

### **7-D1 Resolution**

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

**BE IT RESOLVED**, that Emily C. Edgar is hereby appointed as a part-time Emergency Medical Technician (Advanced) with EMS at \$20.50 per hour effective June 24, 2021.

Budget Line: A4540-51120

### **7-D2 Resolution**

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

**BE IT RESOLVED**, that Christian M. Klimaszewski is hereby appointed as a part-time Emergency Medical Technician (Basic) with EMS at \$18.00 per hour effective June 24, 2021.

Budget Line: A4540-51120

### **7-E Resolution**

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

**BE IT RESOLVED**, that Justin A. Ashby is hereby appointed as a seasonal Laborer with the Department of Public Works at \$13.00 per hour effective retroactive to June 15, 2021.

Budget Line: A1490-51120

### **7-F Resolution**

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

**BE IT RESOLVED**, that Robert C. Picoli is hereby appointed as a part-time Fire Alarm Dispatcher - Caretaker with the Fire Department at \$18.00 per hour effective June 24, 2021.

Budget Line: A3410-51120

Mayor Tenke moved to adopt resolution 9A. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and resolutions 9A was adopted.

### **9-A Resolution**

**BE IT RESOLVED**, that the City Council hereby adjusts the annual salary of Spiro K. Tsirkas to \$110,000 effective June 24, 2021.

Budget Line: A7050-51101

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:55 p.m.